MINUTES

Special Meeting: Annual City Council Retreat February 29,

2008

George W. Clay, Jr. Utility Operations Center Friday, 1:00 p.m.

Present:

Mayor W. Ted Alexander, presiding; Council Members Christopher H. (Chris) Mabry, Jeanette D. Patterson, Michael R. (Mike) Royster, Joel R. Shores, Jr., Andrew L. Hopper, Sr.; City Attorney Sam B. Craig, City Manager Rick Howell, City Clerk Bernadette A. Parduski, CMC, Director of Finance Theodore B. (Ted) Phillips, Director of Human Resources Charles L. Webber, Director of Utilities Brad R. Cornwell, PLS, El, Assistant Director of Utilities Julie R. McMurry, Police Chief Tandy P. Carter, Captain Jeffrey H. (Jeff) Ledford, Fire Chief William P. Hunt, Director of Public Works Daniel C. (Danny) Darst, Jr., Director of Parks and Recreation Charlie Holtzclaw, Director of Housing Bryan T. Howell, Director of Development Services Brian L. Pruett, Director of Planning Services Walter (Walt) Scharer, AICP, and Retreat Facilitator James B. (Jim) Edwards

Absent: Council Member Larry G. Ware

Mayor Alexander called the meeting to order at 1:00 p.m. Mrs. Patterson gave the invocation and the Mayor led the *Pledge of Allegiance*. Mayor Alexander announced that he would be leaving the retreat briefly to attend the groundbreaking ceremony hosted by Hallelujah Acres for their Villages of Hallelujah Acres at 2:00 p.m.

Mr. Howell introduced Jim Edwards, Executive Director of Isothermal Planning and Development Commission, as the retreat facilitator.

The agenda, departmental presentations, and departmental written reports from the 2008 City Council Annual Retreat notebook are hereby incorporated by reference and made a part of these Minutes.

Mayor Alexander returned at 2:50 p.m.

Mayor Alexander recessed the meeting at 5:03 p.m. to reconvene on Saturday, March 1, 2008, at 8:30 a.m. in the same location.

Respectfully submitted,

Bernadette A. Parduski, CMC

City Clerk

W. Ted Alexander Mayor

Minutes of February 29, A. D. 2008